

Information Technology Investment Board Finance Committee

**Wednesday, May 19, 2004
2:00 PM**

**VITA Operations Center – Executive Conference Room
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome – Scott Pattison, Chair
- II. Approval of Minutes
- III. Finance Report
 - a. JLARC submission update
 - b. Savings update
 - c. Federal transition issues
 - d. Savings methodology and MEL transfers status
 - e. Third quarter financial review
- IV. APA Action Plan Update
- V. Other Business
- VI. Public Comment
- VII. Adjourn